

City of Spirit Lake  
Special City Council Meeting 12:00 Noon  
Tuesday, May 30, 2017  
City Council Chambers

Present: Mayor Andera, Councilmembers Bice, Fisher, Harbst, and Farmer. Absent: Chappas  
Meeting called to order by Mayor Andera.

**RESOLUTION NO. 2017-26**

**RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT**

Bice introduced and caused to be read Resolution No. 2017-26 and moved for its adoption, which was seconded by Harbst. Aye: Fisher, Bice, Harbst, Farmer. Resolution duly adopted.

**RESOLUTION NO. 2017-27**

**RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$8,735,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX TO PAY SAID NOTES; APPROVING FOR THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE**

Farmer introduced and caused to be read Resolution No. 2017-27 and moved for its adoption, which was seconded by Fisher. Aye: Fisher, Bice, Harbst, Farmer. Resolution duly adopted.

**ADJOURNMENT**

Motion by Bice seconded by Harbst to adjourn the meeting. Motion carried unanimously.

---

Blain Andera, Mayor

ATTEST:

---

Gregg L. Owens, City Administrator